

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 9

Minutes of Meeting of Board of Directors

August 4, 2026

The Board of Directors ("Board") of Northwest Harris County Municipal Utility District No. 9 ("District") met at the Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Coy L. Baskin, Sr., President
Donald L. Sheriff, Vice President & Treasurer
Frank Ferraro, Secretary
James Michael O'Hair, Assistant Secretary

and the following absent:

None

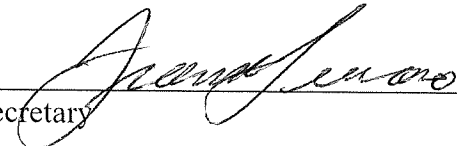
Also present were Mr. Josh Maas of M. Marlon Ivy & Associates; and Mr. Ronald Koehn of Koehn & Associates.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board recognized Josh Maas who presented the July 2026 operations report. Mr. Maas discussed the status of the surface water meter, noting that is malfunctioning and is being worked on by the North Harris County Regional Water Authority. The Board discussed trimming trees at the Regency Green pond. Mr. Maas reported that the TCEQ has closed the sewer treatment plant enforcement case file. Upon motion duly made and seconded the Board approved the operator's report as presented.

2. The Board recognized Ronnie Koehn who reviewed the engineers report in detail. Mr. Koehn provided a list of Homeowners Associations within the District. Upon motion duly made and seconded the Board approved the engineer's report as presented.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

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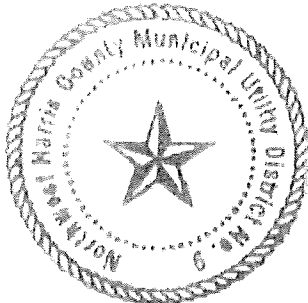
NOTICE OF PUBLIC MEETING

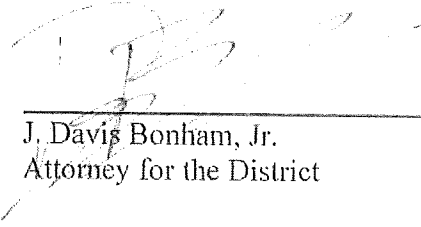
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **Sewage Treatment Plant Building, 11203 Regency Green, Cypress, Harris County, Texas.**

The meeting will be held at **4:00 p.m. on Tuesday, August 4, 2026.**

The subject of the meeting will be to receive public comment on, consider and act on the following:

1. Operator's Report; Operation, Maintenance and Repair of District Facilities; Amend Rate Order; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
2. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Annexation of Land; Permit Matters; Proposal(s); Request for Service
3. Pending Business





J. Davis Bonham, Jr.
Attorney for the District